

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 9, 1953.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, March 9, 1953.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Nathan L. Smith, Director, Department of Public Improvements.

MINUTES:

The Minutes of the meeting of February 10, 1953, copies of which had been previously forwarded to the members of the Board, were approved.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 16, the Board approved award of contract by Barrett School for Girls to The Crown Electric Company, in the amount of \$94.00, for installing two four-tube 48" fluorescent fixtures. Payment is to be made from the institution's Budget Item 201.

BOARD OF PUBLIC WORKS:

The Board approved Item 3 of the agenda of the Department of Public Improvements, as follows:

"Approval is herewith requested for confirmation of the appointment of Henry Powell Hopkins, architect, to initiate studies and prepare plans and specifications for construction of an Institute for the Criminally Insane. This confirmation is based on approval granted by the Board of Public Works at its meeting on February 10, 1953. Funds covering this project have not as yet been appropriated, but have been requested in the amount of \$2,000,000.00 in the Capital Improvements Program now pending before the Legislature."

BONDS:

- 1- The Secretary reported that payment had been made by the State Comptroller's Office of the following items in connection with the issuance of bonds of:-

General Public School Construction Loan of 1949	\$ 407.19
General Public School Assistance Loan of 1949	<u>148.64</u>
	\$555.83

The Bond Buyer	\$221.20
The A. S. Abell Co.	3.13
The Baltimore News-Post	<u>331.50</u>
	\$555.83.

- 2- The Secretary reported that the State Comptroller and the Treasurer had signed the bonds sold on February 10, 1953:

\$11,410,000 General Public School Construction Loan of 1949
4,165,000 General Public School Assistance Loan of 1949,

having executed these bonds in New York City on March 6, 1953, in the office of The Signature Company.

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, Agenda Item 17, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated:

General Construction Loan of 1951 -

Item #1 (Topographic, Utility and Property Survey)

Credit on survey authorized June 14, 1951 under

Agenda Item 75-A-3.

\$222.68 /

Item 191 (Extension of Water Line)

Jolly Construction Company, for Change Order #1

to contract approved (item 19-B) December 8,

1952. (Item 17-B)

54.00

General Construction Loan of 1952 -

Item 82 (Additional funds for Cottage)

Windsor Construction Co., for Change Order #8 to

contract approved (item 4) April 21, 1952.

812.00 .

COMPTROLLER OF THE TREASURY:

1- Refunds - The Secretary reported and the Board approved payment of \$7.40 to Riggs, Warfield, Roloson, Inc., from Miscellaneous Appropriations No. 2, to cover unused Documentary Stamps, returned to the State Comptroller.

2- Upon the recommendation of the Department of Public Improvements, Agenda Item 39, the Board approved execution by the Comptroller of Change Order #1, in the amount of \$18.00, to contract with Morris & Ward (authorized as Item 39 on February 10, 1953), at 34 Hopkins Place, Baltimore. Payment is to be made from Item 201 of the budget of the Retail Sales Tax Division.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary reported receipt of \$94.90 in settlement of various fires which had occurred at Crownsville State Hospital during 1952, which funds have been credited to the Board of Public Works-Fire Losses State Property account, Item 6.

2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 12 (Power Plant, etc.)

List 171 \$621.50

Item 22 (Alterations for Space Utilization)

List 156 435.59

List 159 837.00

List 169 113.04

List 171 50.34

List 174 558.03

General Construction Loan of 1951 -

Item 81 (Household Equipment)

List 175 512.50

Item 92 (Patients' Building)

List 155 93.59

List 158 2,162.50

List 162 197.62

List 170 119.95

List 175 1,230.50.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Item 201 - Blair Brothers, for cleaning, glazing, caulking and exterior painting-New Unit Building Group. (Item 53)

\$2,769.00

(Cont.)

(Crownsville State Hospital)

3-

Board of Public Works Construction Fund of 1949 -

Item 22 (Alterations for Space Utilization)

Selby, Battersby & Co., for Change Order #1 to
contract approved (item 1-A) January 12,
1953. (Item 21-A)

\$ 294.00

General Construction Loan of 1952 -

Item 37 (Laundry Equipment)

Transportation charge for field engineer, over the
amount authorized January 12, 1953 (item 22-F)
for contract to American Laundry Machinery Co.
(Item 21-B)

.56 .

DEPARTMENT OF BUDGET AND PROCUREMENT:

The Board approved execution by the Department of Budget and Procurement of Change Order #1, in the amount of \$141.92, to contract with Blair Brothers, being a Credit to contract approved (item 55) January 12, 1953. Budget Item 201. Recommended in Item 5 of the agenda of the Department of Public Improvements.

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, with payment to be made from the General Construction Loan of 1949 - Item 60 (Planning and first-stage construction, Institution for Defective Delinquents, etc.):

Credit on mapping project of the area for Patuxent
Institute, Survey Payroll, authorized January 9,
1950 (item 13-B). (Item 24-A)

\$ 1.95 /

Credit on purchase authorized October 4, 1949 (item 52)
in connection with advance work, Equipment to be
Purchased. (Item 24-B)

2,155.00 /

Monarch Roofing Company, for roof repairs at Gardner
House. (Item 26)

1,570.00

Hein Brothers, Inc., for oil burner service. (Item 55)

3.50 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary submitted to the Board a request of the Department of Forests and Parks for an allotment of approximately \$500.00 to rebuild the telephone system in Garrett and Allegany Counties damaged in recent snow and sleet storms.

The Board approved the allotment of such funds as might be found to be necessary, up to \$500.00, with the details to be determined by the Department of Budget and Procurement.

- 2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$22.30, under List 24, by the Department of Forests and Parks, from the General Construction Loan of 1951 - Item 26 (Patapsco River Valley Park).

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

General Construction Loan of 1950 - Item 1 (Herrington Manor Cabins)

Credit to authorization for construction of cabins.
(Nov. 14, 1950-item 44-A) (Item 35)

\$ 13.21 /

Federal Funds-Item 201 -

Wm. J. Barry, for reconditioning fire towers at Nassawango,
Green Hill, Powellsville and Quantico. (Item 31)

385.00

Edwin L. Kinhart, for roof repairs of Madonna Shop. (Item 58)

385.74 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary reported receipt of \$50.00 in settlement of fire damage on November 10, 1952, Department of Game and Inland Fish, and that these funds had been credited to the Board of Public Works-Fire Losses State Property account - Item 25.
- 2- The Board approved request, submitted by the Secretary, of the Department of Game and Inland Fish for permission to acquire four parcels of marsh land, known as the Whitehurst property, situated in the Deal Island Unit of Somerset County Waterfowl Management Area, at a cost of \$2,161.24.
- 3- The Board approved request of the Department of Game and Inland Fish, submitted by the Secretary, for permission to purchase the Blakeslee property, located partly in Talbot and partly in Queen Anne's Counties, at a cost of \$12,000, to provide greater fishing opportunity throughout the State, and containing approximately 65 acres of land. (Wye Mills Fish Management Area).
- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Game and Inland Fish to the Charlestown Electric Service, in the amount of \$390.86, for installation of additional electric line at the Cecil Wildlife Demonstration Area. Funds are available for the contract in the Anglers' License Fund, Budget Item 603. (Agenda Item 32)

DEPARTMENT OF INFORMATION:

The Secretary brought to the attention of the Board a letter, dated February 27, 1953, received from the Department of Information, relative to the matter of the sale of publications prepared by that department and made available to other State Agencies and the general public, with payment therefor being made to the department and the costs for same having been paid from the department's Budget Item 207.

After a discussion of this matter, the Board approved the establishment of a revolving fund for this department, out of which payment for the cost of the printing of these publications would be made and that the receipts from the sale of the publications would be credited to that account, so that the printing of these publications could be continued without involving any budget appropriations. The Board approved the amount of \$1,000 for this Revolving Fund, with the details to be worked out by the Comptroller's Office.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made as indicated:

Budget Item 201 -

Jenkins Brothers, for repairs to water system at Salisbury Barracks. (Item 37)	\$ 212.65
Jenkins Brothers, for drilling a 2" well, closing opening in present well house pit, and connecting suction lines to pump, at Salisbury Barracks. (Item 59)	268.00 .

DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement covering the expenditures of \$766.76 by the Department of Mental Hygiene, under List 77, from the General Construction Loan of 1951-Item 147 (Central Farm).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution by the Department of Mental Hygiene of Change Order #1 to contract with Lawrence Plumbing & Heating, Inc., in the amount of \$137.50; the original contract having been approved February 10, 1953. (Item 20). Payment is to be made from the ~~Sanitary~~ Board of Public Works Construction Fund of 1949-Item 69 (Addition to Pasteurization Plant). (Agenda Item 20)

DEPARTMENT OF MOTOR VEHICLES:

The Secretary submitted for the consideration of the Board a letter from the Department of Motor Vehicles, dated March 3, 1953, requesting permission to write-off the following items:

Frank Grimes	\$19.00
Howard Smith	445.75
David E. Messer	26.45 .

The Board approved this request.

DEPARTMENT OF TIDEWATER FISHERIES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Tidewater Fisheries, with payment to be made from the funds indicated: (Items 33 and 34)

General Construction Loan of 1949 -

Item 15 (Equipment)

Mason's Esso Marina of Annapolis, for additional radio installations on two boats, over and above contract approved January 18, 1951.	\$ 37.10
Crockett Brothers, for credit on contract approved Jan. 18, 1951.	596.69 /
Crisfield Machine and Boat Works, for credit on contract approved Jan. 18, 1951.	840.42 /
Equipment-Motor Ship "Potomac", reversion of allocation authorized Dec. 9, 1949.	900.00 / .

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved payment of \$96.03 which had been made by the Comptroller's Office for Eastern Shore State Hospital from the Board of Public Works-Fire Losses State Property account, Item 7, to Charles E. Brohawn & Bros.
- 2- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 31 (Infirmary Building)	List 73	\$ 208.95
	List 74	696.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 31 (Infirmary Building)

Chas. E. Brohawn & Bros., for Change Order #9 to contract approved (item 15) January 8, 1951.	
(Item 22-B)	\$ 205.00

Item 37 (Recreation Building)

Raymond Concrete Pile Company, for test borings.	
(Item 54)	838.50

General Construction Loan of 1951 -

Item 98 (Steam Distribution, Medical and Surgical Bldg.)

F. V. Vleck Company, for repairs to refrigerator boxes. (Item 22-A)	880.00 .
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GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the allotment of the following funds from the General Emergency Fund to the agencies concerned:

Department of Budget and Procurement - \$2,350.00, to cover the cost of in-

(General Emergency Fund)

ventory cards and postage in connection with carrying out the provisions of Chapter 24 of the Acts of 1952.

Miscellaneous Appropriations No. 2 - Item 25 - \$25,000.00, to pay deficiencies in salary and expense accounts of the offices of the Registers of Wills and Clerks of Court, where the fees of these offices are not sufficient to take care of operating costs for the remainder of the current fiscal year.

Maryland State Planning Commission - \$1,202.00, for increase in rental cost in the Equitable Building, Baltimore, Maryland. 1954 fiscal year and also possibly a pro-rated portion of the current year.

St. Mary's Seminary Junior College - \$1,315.00, to cover purchase and installation of new water pump.

Public Service Commission-People's Counsel - \$22,500.00 maximum, for consultants' services in connection with rate case of Consolidated Gas and Electric Company.

Chief Engineer, at	\$25.00 per hour	
Assistant, at	6.00 per hour	
Assistant, at	3.00 per hour	
Maximum, approximately	\$13,500	
Expenses	1,000	
Chief Engineer (to testify at hear)	\$200 per day	
Maximum total cost		\$17,500
Financial expert, at	\$20.00 per hour	
Expenses	\$500	
To testify at hearing	\$150.00 per day	
Maximum total cost		5,000
Total		\$22,500.

Traffic Court of Baltimore City - \$1,520, maximum, to provide for installation charges, three-months rental, supplies and salary of one employee (at \$2,160 per annum for the remaining three months of the fiscal year) for installation and operation of Intra-Fax Equipment between the Department of Motor Vehicles and the Traffic Court.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Public Service Commission - renewal lease with Munsey Building Corporation, for offices 1701-1731, inclusive, and a storage room in the basement, Munsey Building, Baltimore, at an annual rental of \$18,000.00 for office space and \$300.00 for storage space, for two years from June 30, 1953.

State Department of Education - renewal lease with H. Lay Phillips, covering office space at Bond and Calvert Streets, Salisbury, Maryland, for one year from April 1, 1953, at an annual rental of \$840.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 1 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 -		
Item 66 (Remodel Center Hall)	List 24	\$700.00
Item 69 (Pasteurization Plant)	List 24	32.32
General Construction Loan of 1951 -		
Item 154 (Kitchen and Laundry Equipment)	List 11	4,276.12
General Construction Loan of 1952 -		
Item 60 (Materials for Garage, etc.)	List 17	14.96

(Cont.)

(Md. House of Correction)

1-

Board of Public Works-Fire Losses State Property -
Item 11

List 23	\$ 714.93 .
List 24	60.00
List 25	102.38
List 26	136.82
List 27	3,141.91
List 28	21.87 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1947 -

Item 59 -- (Deferred Maintenance, etc.)

Whitman, Requardt & Associates, for engineering services. (Item 25)	\$ 280.40
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Whitman, Requardt & Associates, for services from March 1, 1952 to January 31, 1953. (Item 56-C)	568.82
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General Construction Loan of 1949 -

Item 69 (Pasteurization Plant)

B. W. Hovermill Co., for work prior to forming quarry tile ramp. (Item 56-A)	97.71
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General Construction Loan of 1951 -

Item 160 (Completion of Pasteurization Plant)

Construction of cinder block storage house. (Item 560B)	900.00 .
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MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Penitentiary:

Post War Construction Loan of 1945 -

Item 153 (Renovating, Repairs, etc.)	List 22	\$ 48.79
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General Construction Loan of 1951 -

Item 164 (Install New Ceilings & Cell Houses)	List 30	327.31
	List 31	757.57

General Construction Loan of 1952 -

Item 64 (Additional Funds for Watchman Systems)	List 12	1,351.33 .
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- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 27, the Board approved payment of invoices of the Maryland Penitentiary for prison labor during January 1953, as follows:

\$ 43.35 - General Construction Loan of 1949 - Item 79
108.60 - General Construction Loan of 1951 - Item 164
13.75 - " " " " - Item 167
13.00 - General Construction Loan of 1952 - Item 64 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary advised the Board of receipt of information of a small fire at the Maryland State Reformatory for Males on February 10, 1953, with estimated damage of \$69.45.
- 2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation -

Item 602 (Structures)	List 32	\$ 284.07
	List 35	2,428.29 .

(Cont.)

(Md. St. Reformatory for Males)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

Budget Item 201 - Keystone Grate and Blower Works, for
emergency repairs to boiler tubes.
(Item 29-B) \$ 74.80

Budget Item 602 - Prison labor during January 1953. (Item 29-A) 26.95
(1941)

General Construction Loan of 1951 -
Item 172 (Sewage disposal facilities)
Bowerman Brothers, for Change Order #4 to contract
approved (item 48) March 10, 1952. Fee-Whitman,
Requardt and Associates. (Item 29-C) 2,167.00 .

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the expenditures of \$15.20, under List 33, by the Maryland State Reformatory for Women from the General Construction Loan of 1949 - Item 90 (Furnishing New Cottages).

- 2- The Board approved Item 28 of the agenda of the Department of Public Improvements, for the Maryland State Reformatory for Women, as follows:

"Approval is requested for appointment of Harry D. Williar, Jr. as consulting engineer to prepare plans and specifications for roads, drainage, and utilities in connection therewith required at the Reformatory for Women. At present funds in Items 86 and 91 of the General Construction Loan of 1949 total about \$14,000.00, all of which is available for this work. A supplemental sum has been requested in the Capital Improvements Program now pending. The funds currently available will be more than adequate to cover payment of necessary fees."

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Secretary advised the Board of receipt of \$1,881.92 in settlement of fire losses, at the Maryland Training School for Boys, and deposit of this amount to Item 14 of the Board of Public Works-Fire Losses State Property account.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1951 -
Item 195 (Service Building)
Alexander E. Forrest, for structural design of the
Service Building project. (Item 52-B) \$255.00

General Construction Loan of 1952 -
Item 93 (Two new cottages for Junior Boys)
Edward H. Glidden, Jr., architect, for proposed construction of 2 additional Cottages. Type "D" fee, at 3%. (Item 52-A) - - - .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1951 -

Item 56 - Mt. Wilson State Hospital	List 68	\$4,571.20
(Furn. & Equip. for New Hospital)		
Item 64 - Henryton State Hospital	List 68	373.50 .
(Furn. & Equip. for Nurses' Home)		

2- Victor Cullen State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Victor Cullen State Hospital, payable from the funds indicated:

Budget Item 201 - Western Maryland Railway Company, for year's rental for use of 6" water pipe, under agreement dated March 20, 1952. (Item 50)	\$	6.00
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General Construction Loan of 1950 -

Item 12 (Sewage disposal and Sanitary sewers)		
Credit on purchase of relief valves, authorized April 21, 1952 (item 59). (Item 13)		1,480.56

3- Henryton State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract for Henryton State Hospital to Wallace & Gale Company, in the amount of \$1,782.00, for Base Bid and Alternate #1 for work at Wards I, J, and the Library. Payment is to be made from Budget Item 201. No fee is applicable. (Agenda Item 15)

4- Mount Wilson State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mt. Wilson State Hospital, payable from the funds indicated:

General Construction Loan of 1951 -

Item 55 (Staff Quarters)		
The Mullan Contracting Co., for Change Order #2 to contract approved (item 55) Sept. 8, 1952. Fee-Finney, Wolcott & Associates. (Item 42) Credit.		\$6,800.00 /
Item 58 (Electric Distribution Lines)		
Allied Electric Service Co., Inc., for system to three buildings. Fee-Turpin, Wachter & Associates. (Item 49)		2,184.00 .

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$38.35, under List 72, by the Military Department from the General Construction Loan of 1951 - Item 10 (Construction of Additions and Alterations to Armories).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Item 208 -

Gardens Blueprint and Photo Print Co., for prints relative to Laurel Armory. (Item 36-B)	\$	4.44
Ben Dyer Associates, Inc., for description and revisions of plot plan at Laurel Armory site. (Item 36-D)		48.00
Baltimore Electric Blueprint Co., for prints for Harbor Field, and Havre de Grace. (Item 36-G)		23.71.

(Cont.)

(Military Department)

2-

Budget Item 208-C -

Henry Albert, Jr., Company, for repairs at
Pikesville Armory. (Item 36-C) \$ 117.01

General Construction Loan of 1949 -

Item 12 (Funds to Match Federal Funds)

Hochman Excavating Company, for grading along the
property line of Hyattsville Armory. (Item 36-E) 300.00

General Construction Loan of 1951 -

Item 10 (Construction of Additions and Alterations)

W. E. Bickerton Construction Co., for Change Order
#8 to contract approved (item 101) January 14,
1952. (Item 36-F) 1,380.40

General Housing & Construction Co., for concrete
floors in Buildings W-1 and W-3 at Havre de
Grace Reservation. (Item 61-A) 12,793.60

Windsor Construction Co., for renovation of Elkton
Armory. (Item 61-B) 13,621.00

Item 11 (Armory Maintenance)

Perry & Wallis, for credit on contract Change
Order #1 approved Dec. 8, 1952. Hyattsville
Armory. (Item 61-C) 28.97 /

Item 13 (Purchase of Ground)

Calvin S. Lohr, for appraisal of property at High-
field, Washington County, approved Feb. 10,
1953 for purchase. (Item 36-A) 30.00 .

MISCELLANEOUS:

The Secretary brought to the attention of the Board a letter, dated February 19, 1953, received from Mr. Oden L. Tall requesting that the Maryland Workshop for the Blind be permitted to have installed at the Vending Stand of Mr. Tall, in the State Office Building, Annapolis, a portable electric steam machine for the steaming and serving of frankfurters and rolls.

After due consideration, the Board approved this request.

MISCELLANEOUS APPROPRIATIONS NO. 2:

The Board approved the following payments which the Secretary advised had been made by the Comptroller's Office from Miscellaneous Appropriations No. 2:

Item 18 Refunds	Riggs, Warfield, Roloson, Inc.	\$ 7.40
Item 33 Subversive Activities Committee		1,088.29
Item 35 Education of War Orphans		34.52 .

MONTEBELLO STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of Change Order #6, in the amount of \$3,106.71, by the State Department of Health for Montebello State Hospital, to contract with Chas. B. Tovell & Company, (approved as item 55 on April 21, 1952), with fee applicable to Jamison and Marcks. Payment is to be made from 1952 Obligated Budget Funds-Item 602. (Agenda Item 48)

2- The Board approved Item 14 of the agenda of the Department of Public Improvements relative to Montebello State Hospital, as follows:

"During the past year and a half certain expenditures in connection with alterations and renovations of facilities at the Montebello Hospital have been charged against Item 50 of the General Construction Loan of 1951. The State Department of Health has recently indicated their preference to charge these items, totaling the sum of \$159,834.01, to Item 602, Department of Health 1952 Obligated Funds. Of this amount a total of \$126,659.00 has been paid, and the balance of \$33,175.01 has been encumbered but has not as yet been paid. The encumbrances and payments making up these totals are listed to-

(Montebello State Hospital)

2-

gether hereinafter. It will be noted that the listing contains the date of the Board of Public Works meetings at which approval was granted for the encumbrances, and the date and warrant number of the transmittal for payment:

Date of Meeting	Encumbrance	Warrant	PAID		Date
			Amount		
10/1/51 Fee on C.B. Tovell & Co.- (Jamison & Marcks)	\$13,024.50	2074	\$ 9,768.37		8/4/52
10/1/51 Fee on rejected plans - (Jamison & Marcks)	7,218.75	17759	7,218.75		4/17/52
10/1/51 Marion Cox, land appraisal	326.90	5760	326.90		10/2/51
* 1/20/53 Maryland House of Correction (L-28*)	98.00	11818	98.00		1/21/53
4/21/52 Chas. B. Tovell - Contract of \$141,771.00					
9/8/52 C.O. #1	2,994.07 Credit				
9/8/52 C.O. #2	388.93				
	139,165.86	21812	7,344.00		1/20/52
		1041	8,158.50		7/16/52
		2583	12,266.01		8/12/52
		5099	14,713.15		9/24/52
		6381	29,943.08		10/16/52
		8542	22,005.90		11/20/52
		10454	12,099.60		12/22/52
		12558	2,716.74		2/3/53
			\$109,246.98		
Totals to be transferred-\$159,834.01			\$126,659.00		

*Agenda of the Department of Budget and Procurement.

"It is requested that the Board of Public Works approve the change in fund source for these encumbrances and payments so that the Comptroller's records be modified to reflect the change."

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved the following General Item 1 of the agenda of the Department of Budget and Procurement, relative to Montrose School for Girls:

"Refer to Page 97, Item 1, of the Minutes of the Board of Public Works meeting held October 8, 1952, granting permission to dispose of marketable timber on school property and to use the proceeds to construct farm pond to water cattle and repair farm fences and buildings. The bid of Glenn F. Gall Lumber Company, in the amount of \$8,500, is now submitted for final approval. The Department of Budget and Procurement advertised for bids on two different occasions, and this is the highest bid received, and it is recommended that it be accepted."

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 18, the Board approved the reversion of \$1,464.03 of the allocation authorized June 14, 1951 for topographic survey at Montrose School for Girls, to the General Construction Loan of 1951 - Item 1, and be ear-marked within that account for construction purposes as required in connection with various programs at Montrose School for Girls.

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$578.35, under List 171, by Morgan State College from the General Construction Loan of 1951 - Item 221 (Library Books and Classroom Equipment).
- 2- Upon the recommendation of the Department of Public Improvements, the Board

(Morgan State College)

2-

approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Budget Item 201 -

Chas. T. King Co., Inc., for repairs to boiler
#3. (Item 10-A) \$ 129.31

General Construction Loan of 1950 -

Item 25 (Utilities)

Smith & DeCorse, Inc., for Change Order #1 to contract
approved (item 2) Oct. 8, 1952. (Item 10-B) 40.51

General Construction Loan of 1951 -

Item 220 (Science Bldg., including equipment, etc.)

John K. Ruff, Inc., for Change Order #2 to contract
approved (item 42-A) Sept. 8, 1952. Fee-Hall,
Border and Donaldson. Credit. (Item 41) 225.00 / .

POST WAR CONSTRUCTION LOAN OF 1945:

The Board approved report of the Secretary covering the payment of \$48.79 by the Comptroller's Office from the Post War Construction Loan of 1945, for the Maryland Penitentiary.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

Board of Public Works Construction Fund of 1949 -

Item 47 (Renovation and fire-proofing of Wyse and Thom Cottages)	List 128	\$ 124.95
Item 53 (Gymnasium)	List 128	38.50

General Construction Loan of 1951 -

Item 109 (Equipment & Furniture for TB Bldg.)	List 129	3,346.55
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General Construction Loan of 1952 -

Item 43 (Electric Dist. System & Roadway Lighting)	List 130	227.11
Item 44 (Equip. for High-grade Patients' Bldgs.)	List 130	80.00 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item #2, the Board approved execution by Rosewood State Training School of Change Order #6, in the amount of \$14,448.00, to the J. H. Lawrence Company contract, approved as items 15 and 99-D on October 1, 1951. Fee is applicable to Eiser & Akers. Payment is to be made from the following funds:

General Construction Loan of 1951 - Item 102	\$10,000.00
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Board of Public Works Construction Fund of 1949 -

Item 47 (Renovation & Fire-proofing)	1,440.49
Item 53 (Gymnasium)	743.84
Item 56 (Improvements to Water & Sewage System)	104.90
Item 52 (6 Cottages)	2,158.77 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable as indicated:

Budget Item 201 - Chas. T. King Co., for Change Order #17 to contract approved Nov. 14, 1950. (Item 43)	\$ 317.47
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Board of Public Works Construction Fund of 1949 -

Item 52 - A. P. Shamer, for exploratory excavation. (Item 19)	271.17
Consolidated Gas Electric Light and Power Co., for repairs to 1½" underground gas line. (Item 51)	55.58 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

General Construction Loan of 1951 -

Item 233 (Insulation of Dormitory Wall	List 4	\$ 349.42
and Educational Equipment)	List 5	514.19 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 11, the Board approved award of contract by St. Mary's Seminary Junior College to Donald E. Garner Company, in the amount of \$1,315.52, for emergency installation of turbine pump. Funds are available in Budget Item 201.

SANDY POINT STATE PARK:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks for the Sandy Point State Park, with payment to be made from the funds set forth:

Forests and Parks Reserve Fund -

Item 208-H Harry H. Meisel, for installation of ground		
cables at the South Beach. (Item 57)		\$2,144.50

General Construction Loan of 1952 -

Item 14 (South Beach-Concrete paving, etc.)		
Chesapeake & Potomac Telephone Co., for service		
to 2/16/53 (Item 30)		22.30
Delta Oxygen Co., for cylinder demurrage (Item 30)		.90
Presto-Baltimore Co., for cylinder demurrage (Item 30)		2.76 .

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-division of the State has executed Plan of Agreement, and that the employees of said political sub-division are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Mayor and Council of Pocomoke City, effective as of April 1, 1953.

SOLOMONS BASE:

The Secretary advised the Board of receipt of \$212.00 from the Treasurer of the United States, covering amount refunded by the Department of the Navy - Bureau of Supplies and Accounts, from a deposit by the Department of Tide-water Fisheries of \$2,000.00 for labor and materials used in removing generator and equipment at Solomons Naval Base. This amount was credited to the Post War Construction Loan of 1945 - Item 25.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$509.41 in settlement of fire losses at Springfield State Hospital, and deposit of this amount to the Board of Public Works-Fire Losses State Property account, Item 9.
- 2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item 11	List 27	\$ 413.76
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Board of Public Works Construction Fund of 1949 -

Item 64 (Two Boilers, Feed Pumps, etc.)	List 132	11.40 .
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(Cont.)

(Springfield State Hospital)

- 3- The Board approved Agenda Item 23-C, Department of Public Improvements, relative to Springfield State Hospital, as follows:

"Reference is made to Item 48 of this Department's Agenda of January 12, 1953, authorizing issuance of change order to J. H. Lawrence Company in the amount of \$1,451.00, covering installation of full voltage magnetic starter for each induced draft fan at a credit of \$900.00, and complete installation of fan cooled motor and hydraulic coupling for each induced draft fan at an additional cost of \$2,351.00. The item reporting these charges indicated that both the credit and the additional cost applied, however, it actually should have shown that either of the two items, but not both, should have been embraced in the change order, since in effect one of the items is in lieu of the other. Accordingly, it is requested that Item 48 be modified to indicate the acceptance only of the fan cooled motor and hydraulic coupling at an additional cost of \$2,351.00. This amount should be used in the change order in lieu of \$1,451.00. Additional funds are available in Item 47 of the General Construction Loan of 1952. Fee is applicable to James Posey and Associates."

- 4- Upon the recommendation of the Department of Public Improvements, Agenda Item 23-B, the Board approved execution by Springfield State Hospital of Change Order #6, in the amount of \$826.00, to the Cogswell Construction Company contract approved (item 3) April 21, 1952. Fee is applicable to Henry P. Hopkins. Payment is to be made from the General Construction Loan of 1952-Item 50 (Medical and Surgical Building).
- 5- Upon the recommendation of the Department of Public Improvements, Agenda Item 23-A, the Board approved execution by Springfield State Hospital of Change Order #4, in the amount of \$3,183.44, to contract with Ridgely Construction Company, Inc.--Carroll Equipment Company approved (item 88-B) February 13, 1951. Fee is applicable to Whitman, Requardt & Associates. Payment is to be made from the following funds:

Board of Public Works Construction Fund of 1949 - Item 71	\$ 358.11
General Construction Loan of 1951 - Item 123	2,825.33.

SPRING GROVE STATE HOSPITAL:

See: End of these Minutes.

STATE ACCIDENT FUND:

See: End of these Minutes.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary brought to the attention of the Board a letter, dated February 27, 1953, received from Mr. Charles E. Hogg, Attorney at Law, Ellicott City, Maryland, relative to the Certificate of Stock, No. A-3634, representing two shares of par value of \$100.00 each, of The Laurel Building Association of Prince George's County, issued in the name of the Howard County Welfare Board, this certificate having been assigned to the Board by Charlotte L. H. Miles at the time she applied for Old Age Assistance. It was stated that the Howard County Welfare Board now wishes to dispose of this stock, and that Mr. John L. Clark, attorney, has agreed to purchase it at par value.

After due consideration, the Board approved the request for authority to dispose of this stock, as set forth in Mr. Hogg's letter of February 27, 1953.

STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, payable from the funds indicated:

Heer Brothers, Inc., for repairs to heating system in the Administration Building. (Item 44) \$2,465.00 max.

General Construction Loan of 1951 - Item 239
(Boiler Plant and Steam Distribution)

S. H. Jackson, for Change Order #1 to contract approved (item 31) Feb. 10, 1952. (Item 7) 2,627.10 .

General Construction Loan of 1949 -
Item 133 (Fire Protection System) \$ 521.56
General Construction Loan of 1951 -
Item 238 (Furn. & Equip.-Boys' Dormitory) 2,105.54 .

2- Frostburg State Teachers College -

a. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 -			
Item 243 (Equipment for Science Bldg.)	List 6	\$	2.30
Item 247 (Science Building)	List 3		88.15

General Construction Loan of 1952 -			
Item 116 (Extend Water Supply)	List 4		14.39 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, payable from the funds indicated:

Budget Item 201 -
R. H. Lapp & Sons, for credit on contract approved (item 9-B) Feb. 10, 1953. (Item 8-B) 7.75 /

General Construction Loan of 1952 -
Item 116 (Extend Water Supply)
George Construction Co., for 3" water line to serve the Athletic Field. (Item 8-A) 3,390.00 .

3- Salisbury State Teachers College -

a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from:

General Construction Loan of 1952 -
Item 126 (Electric Distribution to Men's Dormitory)
Eastern Shore Public Service Co., for purchase of transformer, etc. (Item 45-A) \$1,095.10
James Posey & Associates, for plans and preparations for Electrical Distribution System.
Type "B" fee, with total cost of the work and engineering fee estimated not over \$23,500.00. (Item 45-B) - - -

b. Upon the recommendation of the Department of Public Improvements, Agenda Item 45-C, the Board approved appointment of Messrs. George P. Chandler and S. Denmead Kolb, of Salisbury, as appraisers of property which it is desired be purchase for Salisbury State Teachers College. Fund sources will be indicated at a later date.

(Cont.)

(St. Dept. of Education)

4- Towson State Teachers College -

- a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 -

Item 148 (Dining Hall and Kitchen Facilities) List 26 \$767.70

General Construction Loan of 1951 -

Item 256 (Furn. & Equip. for Boys' Dorms.) List 27 183.22 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

Budget Item 201 -

Webster Waterproofing Co., for repairs at
Dining Halls and Richmond Hall. (Item 40-A) \$3,495.00

General Construction Loan of 1949 -

Item 147 (Women's Dormitory)

S. H. Jackson, for Change Order #1 to contract
approved (item 58) Nov. 10, 1952. (Item 9-A) 128.78

J. H. Williams & Co., Inc., for Change Order #3
to contract approved (item 25-E) April 21,
1952. Fee-F. J. Thuman. (Item 9-B) 1,882.65

J. H. Williams & Co., Inc., for Change Order #4
to above contract. Fee. (Item 46) 6,499.85

General Construction Loan of 1951 -

Item 258 (Roads, water and sewer, etc.)

Mahoney Brothers, for Change Order #7 to contract
approved (item 3) Oct. 1, 1951. Fee-Whitman,
Requardt & Associates. (Item 40-B) 936.31 .

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, Agenda Item 12, the Board approved award of contract by the State Department of Health to Williams Waterproofing Corporation, in the amount of \$280.00, for waterproofing the foundation wall of the Bacteriological Laboratories Building, Baltimore. Funds are available in Budget Item 201.

STATE EMPLOYEES:

- 1- The Board approved request of Maryland Training School for Boys for permission to compensate certain employees who worked on February 12 and 23, 1953, holidays, in a total amount of \$686.36.
- 2- The Board approved extensions of sick leave in the following cases:

State Roads Commission -

Lewis B. Swartz, Gasoline Shovel Operator #229-A-2, for a period of three months from March 5, 1953. Illness began November 10, 1952.

Hiram E. Main, Motor Equipment Operator #240 A-4, for three months from March 11, 1953. Illness began January 19, 1953.

- 3- The Secretary brought to the attention of the Board a letter received from Dr. Carl N. Everstine, Acting Director of the Department of Legislative Reference, dated March 3, 1953, requesting an extension of sick leave in the case of Dr. Horace E. Flack, Director, so that Dr. Flack would have the benefit of a full year's sick leave. His illness began April 14, 1952. After April 15, 1952, he has not been able to be in the office or perform any of the duties of his position.

The request that Dr. Flack be given the benefit of a full year's sick leave was unanimously approved.

STATE OFFICE BUILDINGS:

- 1- The Secretary brought to the attention of the Board a copy of a letter, dated February 27, 1953, written by Amalie Rothschild to Governor McKeldin, relative to the type of architecture for the new State Office Buildings.

The Board requested the Secretary to file this letter.

- 2- The Board approved Item 62 of the Agenda of the Department of Public Improvements, relative to the Baltimore State Office Building, as follows:

"Item 7 of this Department's Agenda of September 8, 1952, requested appointment of the firms of Palmer, Fisher, Williams and Nes, Architects; and L. P. Kooken & Associates, Consulting engineer, to undertake jointly preparation of plans and specifications for constructing a State Office Building in Baltimore. This recommendation was approved at the Board of Public Works meeting of October 8, 1952, Page 106 of the Minutes. It is here requested that proper notation and approval be given to the firm of Palmer, Fisher, Williams and Nes as now constituted, since it presently is known as Fisher, Williams, Nes and Campbell. The contract entered into by the State covering the preparation of plans and specifications for the Baltimore State Office Building will be between the State and Fisher, Williams, Nes and Campbell; and The L. P. Kooken Company jointly, a partnership. It is requested that confirmation be given to this variation in the title of the firms undertaking this work."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal of state property no longer required in connection with the conduct of the State business in the following instances:

Boys' Village of Maryland	\$ 50.00
Maryland House of Correction	226.58
Crownsville State Hospital	810.00
Eastern Shore State Hospital	968.77
Department of Forests and Parks	4,181.22
Department of Game and Inland Fish	20.00
State Industrial Accident Commission	122.90
Department of Mental Hygiene-Central Farm	1,769.83
Military Department	45.00
Montrose School for Girls	469.99
Department of Motor Vehicles	59.87
Mt. Wilson State Hospital	438.28
Division of Parole and Probation	41.09
Maryland Penitentiary	35.00
Department of Public Welfare	571.00
Maryland State Reformatory for Males	1,475.24
Department of Research and Education	873.82
State Roads Commission	839.57
Springfield State Hospital	539.50
Salisbury State Teachers College	102.21
Maryland Training School for Boys	1,100.30
University of Maryland	2,283.66
State Use Industries	200.00
Department of Mental Hygiene-Central Farm	25.00
State Roads Commission	7,520.00
Maryland State Reformatory for Males	923.87
Spring Grove State Hospital	218.47
University of Maryland	27.15 .

STATE RECORDS:

- 1- The Secretary brought to the attention of the Board a letter, dated March 3, 1953, received from Dr. Morris L. Radoff, Chairman, Governor's Special Commission, recommending that payment in full be made to Records Engineering, Inc. of Washington, D.C., for survey made of the records management problems of the State of Maryland, as the company has fulfilled its obligations to the State.

The Board approved this recommendation.

(Cont.)

(State Records)

- 2- The Board approved the following requests for authority to dispose of old records which are not desired by the Hall of Records for permanent preservation:

State Board of Commissioners of Practical Plumbing -
 Applications for Master and Journeyman License renewals
 for 1945 through 1948.
 Examination papers for 1945 through 1948.
 Miscellaneous outdated forms, etc.
 Several files which are in very bad condition.

State Employment Commissioner -
 Roster cards which have been inactive 15 or more years,
 after they have been microfilmed.
 "Index of Application" cards which have been inactive
 15 or more years.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, Agenda Items 4 and 60, the Board approved payment by the Superintendent of Public Buildings and Grounds of invoice of Capital City Services, in the amount of \$39.28, for rental of sander, etc., in connection with the making available of an additional committee room in the basement of the State House. Funds are available in Budget Item 208 of the Superintendent of Public Buildings and Grounds.

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of information that a fire occurred at University Hospital on February 27, 1953, in the Laundry Building.
- 2- The Secretary advised the Board of receipt of \$734.90 in settlement of miscellaneous fire damage losses sustained by the University of Maryland, these moneys being credit to the University of Maryland-Special Funds-College Park - Item 65, under Receiving Warrant 7,188, dated March 5, 1953.
- 3- The Secretary took up with the Board request made by the University of Maryland to the State Comptroller's Office, under date of February 13, 1953, that \$142,756.36 be set up for the equipping of the Psychiatric Institute, in accordance with their letter, from University of Maryland-Special Funds, Hospital State Item No. 73.

The Board approved the transfer of these funds for the purposes set forth in the letter of the University of Maryland, dated February 13, 1953, with the understanding that the University will have sufficient funds in this account to operate until the end of the current fiscal year.

- 4- The Secretary brought to the attention of the Board a letter received from Dr. H. C. Byrd, President, University of Maryland, dated February 21, 1953, setting forth what has been done so far in connection with the issuance of bonds to finance the self-liquidating projects authorized by the General Assembly.

The Board ordered this report filed.

- 5- The Board approved Item 6-A of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"Reference is made to Item 8-E of this Department's Agenda of November 10, 1952, charging prison labor for the month of September, 1952, in the amount of \$503.17 to Item 227, General Construction Loan of 1951. This amount should have been charged against Item 276, General Construction Loan of 1951. It is requested that authorization be given for the change in designation of funds."

(University of Maryland)

- 6- The Board approved Item 47-B of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"Reference is made to Item 5 of this Department's Agenda of Feb. 10, 1953, authorizing contract award to Kramer-Davis Construction Company in the amount of \$7,964.00 with funds available in Item 281, General Construction Loan of 1951. Based on corrected data submitted by the University, it is requested that fund source for this work be changed to Budget 2340, Fund 31860, Requisition #10, University of Maryland-Special Funds - Item 65."

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditures by the University of Maryland from the funds indicated:

General Construction Loan of 1949 -

Item 157 (Engineering Equipment)

Walter C. Doe, for credit on contract approved

(item 154-G) Oct. 4, 1949. (Item 47-A) \$ 409.90 /

Fund 1150, State Item 14, General Funds - Payroll #233 (Item 6-B) 112.00

General Construction Loan of 1950 -

Item 42 (Industrial Arts Building) - Payroll #233 " 276.00

General Construction Loan of 1952 -

Item 137 (Complete Mathematics Building) - Payroll #233 " 291.66 .

- 8- Under Agenda Item 38, the Department of Public Improvements reported award of the following contracts by the University of Maryland:

John H. Hampshire, Inc., for Change Order #2, in the amount of \$124.00 for installing asphalt tile in Gray Laboratory. Funds: Budget 0287, Fund 56060, University of Maryland-Special Funds - Item 75.

Roland Larkin in the amount of \$950.00 for demolishing property at 617 West Redwood Street. Funds: Budget 4540, Fund 56060, University of Maryland-Special Funds - Item 75.

Jas. Ross Miller, Change Order #1, in the amount of \$270.00 for painting in the Pathology Laboratory. Funds: Budget 0287, Fund 56060, University of Maryland-Special Funds - Item 75.

Jas. Ross Miller, Change Order #2, for painting in Pathology Building. Funds: Budget 0287, Fund 56060, University of Maryland-Special Funds - Item 75.

Kirby & McGuire, Inc., in the amount of \$2,017.00 for work in the Admitting Office, Outpatient Building at 601 W. Lombard Street. Funds:

\$1,190.00 Fund 57489, Budget 4042, Budget Appropriation-Item 36
523.00 Fund 56060, Budget 3542, University of Maryland-Special
Funds - Item 75
150.00 Fund 57428, Budget 4119, Budget Appropriation-Item 36
154.00 Fund 57428, Budget 4119, Budget Appropriation-Item 36 .

Kirwan Engineering Co., in the amount of \$750.00 for treatment of steam lines. Funds: Budget 4019, Fund 57428, Budget Appropriation Item 36.

Topcraft, Inc., in the amount of \$2,870.00, for renewing laboratory table tops in Professional Schools. Funds: Budget 3542, Fund 56060, University of Maryland-Special Funds - Item 75.

Robert F. Kahoe, in the amount of \$275.00, for Change Order #1, painting barn and shed at Hopkins Farm. Funds: University of Maryland-Special Funds - Item 65.

(Cont.)

March 9, 1953

(University of Maryland)

8-

General Floor Service Company, Inc., for Change Order #1, in the amount of \$200.00 for asphalt tile flooring in the Music Building. Funds: University of Maryland-Special Funds - Item 65.

Viner Construction Company, in the amount of \$3,056.60, for repairs and alterations to Music Building. Funds: University of Maryland-Special Funds - Item 65.

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$19.50 in settlement of fire loss at Spring Grove State Hospital on 10-22-52, and deposit of same in the Board of Public Works-Fire Losses State Property account - Item 10.
- 2- The Board approved request of The State Law Department, dated February 19, 1953, that the Board approve the appointment of Mr. John H. Feltham as Trustee in connection with the will of Ellsworth G. Jamison, under which Spring Grove State Hospital is one of the beneficiaries.
- 3- The Board approved Construction Items 15 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 -

Item 129 (Furn. & Equip. for Existing Bldg.s)	List 295-A	\$ 40.00
Item 138 (Furn. & Equip. for 4 Conval. Bldgs.)	List 299-A	147.00
Item 139 (Furn. & Equip. for Disturbed Patients' Bldg.)	List 295-A	148.76
	List 299-A	81.18
Item 145 (Fire Protection)	List 299-A	598.40

General Construction Loan of 1952 -

Item 53 (Furn. & Equip.-Admissions Bldg.)	List 294-A	1,461.66
	List 294-Aa	4,716.33
	List 298-A	2,031.41
	List 302-A	590.00)
	List 302-A	.66)

Board of Public Works-Fire Losses State Property - List 297-A 2,784.26 .

- 4- Under Agenda Item 1, the Department of Public Improvements requested authority to abandon the project of widening Paradise Lane, at Spring Grove State Hospital, and a further authorization to construct in lieu thereof a road to serve the Disturbed Patients' Building, terminating in Valley Road.

It was stated that Item 127 of the General Construction Loan of 1951, and Item 54 of the General Construction Loan of 1952, both provide funds for the Paradise Lane project, and resurfacing of areas behind the Main Building at Spring Grove State Hospital, and that the latter part of the work has been accomplished with a balance remaining in the two accounts of \$24,212.50 out of the \$28,000.00 originally appropriated. A review of the situation indicates that Baltimore County is obligated to maintain a part of Paradise Lane, and the two other parts require no maintenance from the Hospital. The construction of a new road to tie into Valley Road will supply the necessary access required to the Disturbed Patient's Building, and can be accomplished for the approximate funds available in the two accounts mentioned above.

In lieu of this arrangement, the Disturbed Patients' Building would have to be served by a new road to be constructed between it and Paradise Lane, and then Paradise Lane would have to be reconstructed and widened for at least two-thirds of its length, at the cost of the hospital, which would be in excess of the funds available.

The Board approved the recommendation of the Department of Public Improvements that the Paradise Lane project be abandoned, and in lieu thereof a road be constructed to serve the Disturbed Patients' Building, terminating in Valley Road.

STATE EMPLOYEES WORKMEN'S COMPENSATION COVERAGE:

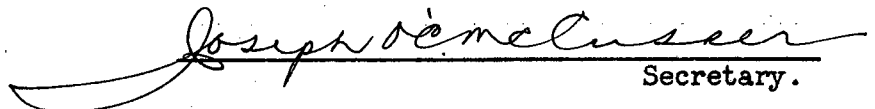
The Secretary brought to the attention of the Board a letter from the State Accident Fund, dated February 27, 1953, together with a letter and statement addressed to the State Accident Fund by Emile E. Watson, Consulting Actuary, reviewing the "State Coverage Plan" under which State employees are covered under the Workmen's Compensation Law.

The Board considered the report, showing that the amounts heretofore paid for coverage for the fiscal year would have to be supplemented to the extent of \$48,877.30 - there being underpayments aggregating \$54,583.37 in the case of five departments operating on Special Funds, and overpayments aggregating \$5,706.07 in the case of all other departments.

It was agreed that the State Accident Fund, in billing the various agencies for the new year, should credit the agencies showing overpayments with the respective amounts of such overpayments, to be applied to future billings, and bill the other agencies with the balance due from them.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

